

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13421

FILED
Jan 25, 2012
Secretary of State

Entity Name: SILVER LAKE DAIRY OF JEFFERSON COUNTY, INC.

Current Principal Place of Business:

240 WEST WASHINGTON ST.
MONTICELLO, FL 32344

New Principal Place of Business:

279 GOVERNMENT FARM ROA
MONTICELLO, FL 32344

Current Mailing Address:

240 WEST WASHINGTON ST.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-2099538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE
240 WEST WASHINGTON ST.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

C. LUTHER PICKLES, CPA
825 E. DOGWOOD STREET
MONTICELLO, FL 32344 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C.LUTHER PICKLES

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, CLAUDIA
Address: 43 PINEVIEW DR
City-St-Zip: WARRENVILLE, SC 29851

Title: SD
Name: MILLER, JUDY F.
Address: 240 W WASHINGTON ST
City-St-Zip: MONTICELLO, FL 32344

Title: TD
Name: CHARRON, GLORIA A.
Address: 506 LUTHER FOUNTAIN RD.
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: BAILEY, YVONNE S.
Address: 8128 OAKWOOD ST
City-St-Zip: JACKSONVILLE, FL 32208

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY F. MILLER

TREA

01/25/2012

Electronic Signature of Signing Officer or Director

Date